

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
December 16, 2013

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the minutes from December 9th.
Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNITY CORRECTIONS

Angie Bever came before the Board to ask for their approval of her budget to that needs submitted to the State. This is the same budget that was submitted to and approved by the Miami County Council. Commissioner West made a motion to approve.
Commissioner Hamman 2nd the motion and it passed 3-0. The Board will send a letter to the State.

COLONIAL LIFE

Mary Brown informed the Board that Colonial Life is in the building, meeting with employees. Mrs. Brown also informed the Board that Colonial Life would like to change their enrollment date to the same as the County. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

INSURANCE

Mrs. Brown explained a program offered by the insurance company for diabetics. They offer a meter that stores readings can send the information to the Dr. and could prevent the more serious issues later on such as dialysis and kidney transplants.

Commissioner West made a motion to take under advisement. Commissioner Hamman 2nd the motion and it passed 3-0.

There are two people on the plan that the insurance company states under the current plan are not eligible and if claims were turned in for them, they would not pay them.
Commissioner West made a motion to drop both of them from the plan. Commissioner Hamman 2nd the motion. After some discussion, Commissioner Hamman resended his 2nd and Commissioner West amended the motion to include looking at and adjusting the pay for the two of them. Commissioner Hamman 2nd the amended motion and it passed 3-0.

SIGNS

Mrs. Brown gave the information for the signs for the handicapped restroom.
Commissioner Francis will give Ken Einselen the information for the signs and gave authorization for him to use the credit card to purchase them.

COMPREHENSIVE PLAN

Jim Tidd, MCEDA, recommended that the Board of Commissioners hire American Structure Point to do the Miami County Comprehensive Plan. Mr. Tidd introduced Joe Fragamenti and Ben Bontrager, from American Structure Point to the Board. Mr. Bontrager gave the Board information on the project. The comprehensive plan is crucial for the US 31 project, the Grissom ACUSE study and the Steller program for Peru City. The cost of the project is \$74,000. Commissioner Francis met with Mayor Jim Walker about the possibility of sharing in the cost of the project and will be meeting with him again. Commissioner West made a motion to proceed with going to the Council to request the appropriation of money. Commissioner Hamman 2nd the motion and it passed 3-0.

LETTER

The Board received a letter from a Professor at Purdue regarding bee keeping.
Commissioner West made a motion to turn it over to Planning and Zoning.
Commissioner Hamman 2nd the motion and it passed 3-0.

IT

John Evans, IT Director, introduced two representatives from AT&T to give the Board information about a mobile app that AT&T offers and it is geared towards government use. The cost would be a one-time charge of \$10,000 and an annual fee of \$12,000 but until the end of the month, they are waiving the \$10,000 one-time fee and reducing the amount by \$1,500 making the amount \$10,500 for the first year plus AT&T would do all the advertising. Commissioner West made a motion to take under advisement. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Evans also informed the Board the cost to get lights in the IT office would be \$1,070. Commissioner Hamman made a motion to approve the expenditure of \$1,070 to get lights in the IT office. Commissioner West 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, informed the Board he had applied for \$25,000 in grant money and he was notified that the County was awarded \$10,000. He plans to purchase 2 new computers and install a new conduit line for 9-1-1. Commissioner West made a motion to sign off on the grant paperwork. Commissioner Hamman 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller brought the panic button procedure for the Board to review. Commissioner West would like to see how it compares with other counties.

Sheriff Miller brought the annual maintenance contract, in the amount of \$2,412, with McAllister for the generators. Commissioner West made a motion to sign the agreement and process for payment. Commissioner Hamman 2nd the motion and it passed 3-0.

The Sheriff also brought in a maintenance contract for the UPS system. Commissioner West made a motion to sign the contract and process the bill. Commissioner Hamman 2nd the motion and the motion passed 3-0.

ASSESSOR

Assessor Sara McAuliffe met with the Board to discuss possible pay adjustments for her staff. Mrs. McAuliffe explained the 4 positions she has in her office besides her 1st Deputy and she would like for them each to have a pay adjustment. Commissioner West asked her if she had checked to see how they compare to other counties similar to ours. She stated she had not. Commissioner Francis asked how long each one had been there. Two of the employees have been there 1 year, one employee 2 years and the fourth one has been there 9 years. Commissioner Frances stated he would not have an issue with an adjustment for the employee but he would rather wait on the other 3 because they are all fairly new and would like to see how they do with reassessment. After some discussion, it was decided that Mrs. McAuliffe would get information from similar counties and present to the Board.

MUSEUM

The Museum's backflow system failed and needs to be replaced. K.B. Backflow proposed \$1,766 to repair. Commissioner Hamman made a motion to approve. Commissioner West 2nd and the motion passed 3-0.

MEETING SCHEDULE

The Board discussed the meeting schedule for 2014. Commissioner Hamman made a motion for the meetings be held the 1st and 3rd Mondays of the month from 9am to 12 noon. Commissioner Francis 2nd the motion and it passed 2-1 (West)

The Commissioners asked the Auditor to send a memo to all users giving them the schedule and informing them that they will need to be on the agenda if they have business for the Commissioners.

Commissioner Hamman made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 2-0. (Commissioner West was busy with another matter).

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley